

**City of Grand Coulee
City Council Regular Meeting
March 18, 2025**

AGENDA

1. CALL TO ORDER: 6:00pm

- 1.1. Roll Call.
- 1.2. Pledge of Allegiance.

2. Public Hearing: K&E Short Plat

3. VISITOR/PUBLIC INPUT:

THIS IS NOT A QUESTION-AND-ANSWER PERIOD; Fifteen minutes is allotted for all visitors introducing issues not on the agenda. Prior to the meeting, each visitor should list his/her name, street address, and issue to be addressed on the sign-up form. The Mayor will call names in the order listed and each speaker should step up to the podium and address the Council. Comments should be limited to no more than three minutes to allow time for all visitors. Issues relating to personnel should be referred to the Mayor prior to the meeting for review.

COUNCIL WILL NOW BE STARTING THE BUSINESS PORTION OF THE MEETING. I WOULD LIKE TO ASK THE AUDIENCE TO REFRAIN FROM INTERRUPTING UNLESS CALLED UPON BY THE CHAIR. DURING DEPARTMENT AND COMMITTEE REPORTS IF COUNCIL WISHES TO DISCUSS AN ITEM FURTHER, PLEASE ADD IT TO THE AGENDA FOR DISCUSSION.

4. DEPARTMENT REPORTS:

- Fire:**
- Police:**
- Public Works:**
- Finance:**
- Mayor:**

5. COMMITTEE REPORTS:

- Wastewater Committee:**
- Planning Committee:**

6. AGENDA REVISIONS:

7. CONSENT AGENDA:

All matters listed within the Consent Agenda are distributed to each member of the Grand Coulee City Council for reading and study; considered routine; and approval enacted by one motion of the Council with no separate discussion. If separate discussion is desired, that item is removed from the Consent Agenda and placed on the Regular Agenda by request of a council member.

- 7.1. Motion to approve Council Minutes of February 18, 2025
- 7.2. Motion to approve for Payment Vouchers, dated March 18, 2025, certified by the City Clerk/Treasurer as required by RCW 42.24.080, and expense reimbursement claims, dated March 18, 2025, certified by the City Clerk/Treasurer as required by RCW 42.24.090, voucher numbers 44170 thru 44207 and EFT items in the amount of \$154,094.72.
- 7.3. Motion to approve Payroll Vouchers dated February 28, 2025, certified by the City Clerk/Treasurer as required by RCW 42.24.080, vouchers numbered 44166 through 44169 and Direct Deposit and EFTs (no sequenced numbers) as listed on the Payroll register in the total amount of \$ 67,754.35.

8. UNFINISHED BUSINESS:

- 8.1 Camera/Alarm System City Hall**
- 8.2 Discussion SJ Environmental Agreement**

The Council may add and take action on other items not listed on this agenda.

9. NEW BUSINESS:

- 9.1 WWTF Design – Non-Potable Water System**
- 9.2 Grant PUD Pay Station Agreement**
- 9.3 Discussion of Implementing a Fee on Vacant Buildings in the Business Areas**
- 9.4 K&E Short Plat Approval or Denial of Application**
- 9.5 Planning Agency Recommendation on Hospital Development**
- 9.6 Authorize SCJ Alliance to Complete an Application for a Periodic Update Grant for Comp. Plan**

10. ADJOURNMENT:

Next Ordinance No.: 1102

Next Resolution No.: 25-08

Next Regular Meeting Date: Tuesday, April 15, 2025